

# COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 18, 2007 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. June 4, 2007 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
  - Payroll
  - General Claims
  - Retirement
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee

## 10. OLD BUSINESS

- a. **Sixth Reading of Ordinance D-1846-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Code of Ethics for Carmel Officers and Employees, Amending Chapter 2, Article 5, Adding Section 2-184 of the Carmel City Code; Sponsor(s): Councilor(s) Glaser and Rattermann.
- b. **Third Reading of Ordinance Z-505-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, To Rezone Property from OM/SU and S2 within the US 31 Overlay to B6 within the US 31 Overlay (1328 – 1440 West Main Street); Sponsor: Councilor Kirby.

## 11. PUBLIC HEARINGS

- a. **Resolution CC-06-18-07-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Ten-Year (10) Real and Personal Property Tax Abatement for Capital Bank and Trust Company Located at 12900 North Meridian Street; Sponsor(s): Councilor(s) Carter and Sharp.

## 12. NEW BUSINESS

- a. **Resolution CC-06-18-07-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Interlocal Government Resolution Authorizing the Execution of a Mutual Aid Agreement (Indiana Emergency Management and Disaster Law); Sponsor(s): Councilor(s) Sharp and Carter.
- b. **Resolution CC-06-18-07-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending Certain Provisions of the Zoning Ordinance (Amending the Regulations for Zoning and Subdivisions for the City of Carmel); Sponsor: Councilor Sharp.
- c. **Resolution CC-06-18-07-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at over \$25,000 and Associated with the City's Road Improvement Projects (122 properties); Sponsor: Councilor Sharp.

## 13. OTHER BUSINESS

- a. Property Abatements/Compliance with Statement of Benefits:
  - 1. Allete Automotive Services
  - 2. Dealer Services Corporation
  - 3. MCP Partners Two, LLC
  - 4. Midwest Independent Transmission System Operator (MISO)
  - 5. Oak Street Operations, LLC
  - 6. Oxford BioSignals

7. PHT Investment Holdings, LLC (SB-1 filed under CIHS Newco, LLC – MOB)
8. St. Vincent Heart Center (SB-1 filed under CIHS Newco, LLC – Heart Hospital)
9. Seven Corners, Inc. (SB-1 filed under 303 Group, LLC – SRI)
10. Zotec Solutions, Inc.

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**